

**SECRET**

EXRAND-A-46  
18 August 1971

**EXPLOITATION RESEARCH AND DEVELOPMENT AGENDA**

PLACE: Rm. 3N-121, IAS Conference Room

TIME: 0900

DATE: Wednesday, 25 August 1971

FORTY-SIXTH MEETING

1. Special Item.

Special Navy Project - [REDACTED]

25X1

2. Approval of Minutes.

3. Announcements.

- a. Bon Voyage to [REDACTED].
- b. Introduction of new associates.
- c. Further distribution requirements of the Third Annual R&D Report.

25X1

4. Old Business.

- a. Report on status of Procurement Coordinating Team.
- b. EXRAND trip to RADC, 27-28 September.

5. New Business.

- a. Chairman, COMIREX call for results and effects of exploitation equipment applied to 1201 materials. Chairman, EXRAND to reply by 1 September.
- b. Chairman, EXRAND call for a schedule by the Technical Task Team for FY 1972-73 Community R&D Programs.

6. Special Briefing and Demonstration of ICM.

[REDACTED] Technical Services Group, NPIC, will present a briefing on the Image Comparison Microstereoscope followed by a visit to see the prototype equipment. The meeting will adjourn as it leaves the Conference Room.

25X1

[REDACTED]  
Executive Secretary, EXRAND

25X1

**SECRET**

**SECRET**

EXRAND-D-45  
18 August 1971

MEMORANDUM FOR: EXRAND Members

SUBJECT : Designation of Technical Task Team  
Chairmanship

1. Effective 25 August 1971, [redacted] Technical Services Group, NPIC, will be the new Chairman of the Technical Task Team of EXRAND. He is replacing [redacted], who has been reassigned. Technical Task Team members will be contacted individually by the new Chairman concerning their meetings.

25X1

25X1

25X1

25X1

Colonel, USAF  
Chairman, EXRAND

**Distribution:**

Members and Observers, EXRAND  
Members, Technical Task Team  
Chairman, COMIREX

**SECRET**